



ZF Group - ZF Commercial Vehicle Control Systems India Limited, Chennai 600058

Commercial Vehicle Solutions

Department Finance
From Muthulakshmi M
Phone +91 044-4224 2000
Email muthulakshmi.m@zf.com
Date November 5, 2025

The Manager
Listing Department
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip code: 533023

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra - Kurla Complex
Bandra (E), Mumbai 400 051

Trading Symbol: ZFCVINDIA

Dear Sir(s),

Subject: Clarification regarding clerical and typographical error in notes pertaining to the acronym "NED" (Non-Executive Director)

Ref: Intimation dated 4th November 2025 - Reconstitution of Committees of the Board.

This is in continuation of our earlier submission dated 4th November 2025, regarding the Stock exchange intimation on Reconstitution of various Committees of the Board.

We would like to inform that an inadvertent clerical and typographical error was identified in the Notes of the above referred letter, as acronym of "NED" was referred as Executive Director instead of "Non-Executive Director". We hereby submit the revised letter after rectification.

We kindly request you to accept this clarification and take on record.

Kindly take the above information on record and for dissemination.

Thank you,

Yours sincerely,
For ZF Commercial Vehicle Control Systems India Limited

Muthulakshmi M
Company Secretary



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Trading Symbol: ZFCVINDIA

Dear Sir(s),

Subject: Revised Intimation of Reconstitution of Committees of the Board - Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is in continuation of our earlier submission dated 4th November 2025, regarding the Stock exchange Intimation on reconstitution of Committees. pursuant to Regulation 30 of the Listing Regulations, this is to inform you that the company hereby submit the revised Intimation on reconstitution of Committees.

1. AUDIT COMMITTEE (Regulation 18 of SEBI LODR)

Present Composition	Re-constituted Committee (with effect from 5 th November 2025)
Mr. Mahesh Chhabria, Chairman (ID)	Mr. Mahesh Chhabria, Chairman (ID)
Ms. Amrita Verma Chowdhury (ID)	Ms. Amrita Verma Chowdhury (ID)
Mr. Christian Brenneke (NED)	Dr. Orlik Lars (NED)

2. NOMINATION & REMUNERATION COMMITTEE (Regulation 19 of SEBI LODR)

Present Composition	Re-constituted Committee (with effect from 5 th November 2025)
Ms. Amrita Verma Chowdhury, Chairperson (ID)	Mr. Neeraj Sagar, Chairman (ID)
Mr. Mahesh Chhabria (ID)	Mr. Mahesh Chhabria (ID)
Mr. Neeraj Sagar (ID)	Mr. Akash Passey (NED)
Mr. Christian Brenneke (NED)	

3. STAKEHOLDERS RELATIONSHIP COMMITTEE (Regulation 20 of SEBI LODR)

Present Composition	Re-constituted Committee (with effect from 5th November 2025)
Mr. Akash Passey, Chairman (NED)	Ms. Amrita Verma Chowdhury, Chairperson (ID)
Ms. Rashmi Urdhwareshe (ID)	Ms. Rashmi Urdhwareshe (ID)
Mr. Paramjit Singh Chadha (MD)	Mr. Paramjit Singh Chadha (MD)
	Mr. Neeraj Sagar (ID)

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Present Composition	Re-constituted Committee (with effect from 5th November 2025)
Mr. Paramjit Singh Chadha, Chairman (MD)	Mr. Paramjit Singh Chadha, Chairman (MD)
Ms. Amrita Verma Chowdhury (ID)	Ms. Rashmi Urdhwareshe (ID)
Mr. Neeraj Sagar (ID)	Mr. Neeraj Sagar (ID)

5. RISK MANAGEMENT COMMITTEE (Regulation 21 of SEBI LODR)

Present Composition	Re-constituted Committee (with effect from 5th November 2025)
Mr. Christian Brenneke, Chairman (NED)	Ms. Rashmi Urdhwareshe, Chairperson (ID)
Mr. Mahesh Chhabria (ID)	Mr. Mahesh Chhabria (ID)
Mr. Paramjit Singh Chadha (MD)	Mr. Paramjit Singh Chadha (MD)
Ms. Rashmi Urdhwareshe (ID)	Mr. Akash Passey (NED)
Mr. Akash Passey (NED)	Ms. Sweta Agarwal (CFO)
Ms. Sweta Agarwal (CFO)	Mr. A Ganesamoorthy (Head R&D)
Mr. A Ganesamoorthy (Head R&D)	

Note:

MD – Managing Director
ID – Independent Director
NED- Non-Executive Director
CFO –Chief Financial officer

The meeting of the Board of Directors commenced at 14:20 HRS and concluded at 15:32 HRS.

Kindly take the above information on record and for dissemination.

Thank you,

Yours sincerely,
For ZF Commercial Vehicle Control Systems India Limited

Muthulakshmi M
Company Secretary